B1 (Official Form 1) (4/10) **United States Bankruptcy Court** Voluntery Petition Eastern District of Virginia Name of Joint Debtor (Spouse) (Last, First, Middle): Ogle, Julie, Kristine Name of Debtor (if individual, enter Last, First, Middle) Ogle Jr., Jimmy, Ray All Other Names used by the Debtor in the last 8 years All Other Names used by the Joint Debtor in the last 8 years (include married, maiden, and trade names): (include married, maiden, and trade names): Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN)/Complete EIN Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN)/Complete EIN (if more than one, state all): 3322 (if more than one, state all): 7507 Street Address of Joint Debtor (No. and Street, City, and State): Street Address of Debtor (No. and Street, City, and State): 1827 Floyd Ave. 1827 Floyd Ave. Richmond, VA Richmond, VA ZIP CODE 23220 ZIP CODE 23220 County of Residence or of the Principal Place of Business: of Residence or of the Principal Place of Business Mailing Address of Joint Debtor (if different flom street address): Mailing Address of Debtor (if different from street address): ZIP CODE ZIP CODE Location of Principal Assets of Business Debtor (if different from street address above): ZIP CODE Type of Debtor Nature of Business Chapter of Bankruptcy Code Under Which the Petition is Filed (Check one box.) (Check one box.) (Form of Organization) (Check one box.) Health Care Business Chapter 7 Chapter 15 Petition for Single Asset Real Estate as defined in Chapter 9 Recognition of a Foreign Individual (includes Joint Debtors) See Exhibit D on page 2 of this form. 11 U.S.C. § 101(51B) Chapter 11 Main Proceeding Railroad Chapter 15 Petition for Corporation (includes LLC and LLP) Chapter 12 靣 Recognition of a Foreign Partnership Stockbroker Chapter 13 Other (If debtor is not one of the above entities, Commodity Broker Nonmain Proceeding check this box and state type of entity below.) Clearing Bank Other Nature of Debts (Check one box.) Tax-Exempt Entity (Check box, if applicable.) Debts are primarily consumer ☐ Debts are primarily debts, defined in 11 U.S.C. business debts. Debtor is a tax-exempt organization § 101(8) as "incurred by an under Title 26 of the United States individual primarily for a personal, family, or house-Code (the Internal Revenue Code). hold purpose. **Chapter 11 Debtors** Filing Fee (Check one box.) Check one box: Debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). Full Filing Fee attached. Debtor is not a small business debtor as defined in 11 U.S.C. § 101(51D). Filing Fee to be paid in installments (applicable to individuals only). Must attach signed application for the court's consideration certifying that the debtor is Debtor's aggregate noncontingent liquidated debts (excluding debts owed to unable to pay fee except in installments. Rule 1006(b). See Official Form 3A. insiders or affiliates) are less than \$2,343,300 (amount subject to adjustment Filing Fee waiver requested (applicable to chapter 7 individuals only). Must on 4/01/13 and every three years thereafter). attach signed application for the court's consideration. See Official Form 3B. Check all applicable boxes: A plan is being filed with this petition. Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b) Statistical/Administrative Information THIS SPACE IS FOR COURT USE ONLY Debtor estimates that funds will be available for distribution to unsecured creditors. Debtor estimates that, after any exempt property is excluded and administrative expenses paid, there will be no funds available for\_\_\_ distribution to unsecured creditors. **Estimated Number of Creditors** Ove п П П Ш 10,001-25,001-200-999 5,001-50,001-1-49 50-99 100-199 1,000-10,000 25,000 50,000 100,000 10**0 7**00 5,000 Estimated Assets )<del>[2]</del>-П П \$100,001 to \$10,000,001 \$50,000,001 \$100,000,001 \$500,000,001 More than \$500,001 \$1,000,001 \$0 to \$50,001 to to \$500 to \$1 billion \$1\diltion \$50,000 \$100,000 \$500,000 to \$1 to \$10 to \$50 to \$100 million million million million million Estimated Liabilities Ø П \$10,000,001 \$500,000,001 \$100,000,001 More than \$0 to \$50,001 to \$1,000,001 \$50,000,001 \$100,001 to \$500,001 to \$100 to \$500 to \$1 billion \$1 billion \$50,000 \$100,000 \$500,000 to \$1 to \$10 to \$50 million million

million

million

million

B1 (Official Form	1) (4/10)		Page 2
Voluntary Petitic		Name of Debtor(s):	12-1-11
(This page must b	e completed and filed in every case.)	Ogle, Jr., Jimmy, Ray; Ogle, Julie	e, Kristine
Location	All Prior Bankruptcy Cases Filed Within Last 8 Y	Case Number:	Date Filed:
Where Filed:		Case Number.	Date Flied.
Location		Case Number:	Date Filed:
Where Filed:			
Name of Debtor:	Pending Bankruptcy Case Filed by any Spouse, Partner, or Affil	inte of this Debtor (If more than one, attach add Case Number:	Date Filed:
Name of Debior;		Case Number.	Date Flied.
District:	District of Visite	Relationship:	Judge:
E	astern District of Virginia		
10Q) with the Se	Exhibit A  I if debtor is required to file periodic reports (e.g., forms 10K and curities and Exchange Commission pursuant to Section 13 or 15(d)	Exhibit B (To be completed if debtor whose debts are primarily c	onsumer debts.)
of the Securities F	Exchange Act of 1934 and is requesting relief under chapter 11.)	I, the attorney for the petitioner named in the have informed the petitioner that [he or she] 12, or 13 of title 11, United States Code available under each such chapter. I further debtor the notice required by 11 U.S.C. § 342	may proceed under chapter 7, 11, , and have explained the relief certify that I have delivered to the
☐ Exhibit A i	is attached and made a part of this petition.	X Signature of Attorney for Debtor(s)	Date)
		Digitation of Attorney for Deoloi(5)	
	Exhibit	C	
Does the debtor o	www.or.house.normanion.of.any.nraparty, that passes or in alleged to passe	a threat of imminent and identifiable horn to no	iblic health or cofets?
Does the debtor o	own or have possession of any property that poses or is alleged to pose	a tilleat of intifficient and identifiable natifi to po	ione nearm or safety?
☐ Yes, and E	xhibit C is attached and made a part of this petition.		
☑ No.			
<b>₩</b> Z 140.			
	Exhibit eted by every individual debtor. If a joint petition is filed it D completed and signed by the debtor is attached and	d, each spouse must complete and attack	ch a separate Exhibit D.)
☐ Exhib	it D completed and signed by the debtor is attached and	made a part of this petition.	
If this is a join	t petition:		
	n pennon.		
<b>☑</b> Exhib	it D also completed and signed by the joint debtor is atta	ched and made a part of this petition.	
	Information Regarding (Check any appli		
<b>12</b> 1	Debtor has been domiciled or has had a residence, principal place of preceding the date of this petition or for a longer part of such 180 da	f business, or principal assets in this District for	180 days immediately
	There is a bankruptcy case concerning debtor's affiliate, general part	tner, or partnership pending in this District.	
	Debtor is a debtor in a foreign proceeding and has its principal place has no principal place of business or assets in the United States but this District, or the interests of the parties will be served in regard to	is a defendant in an action or proceeding [in a fe	tates in this District, or ederal or state court] in
	Certification by a Debtor Who Resides a (Check all applica	· · · · · · · · · · · · · · · · · ·	
	Landlord has a judgment against the debtor for possession of debt	tor's residence. (If box checked, complete the fo	ollowing.)
		(Name of landlord that obtained judgment)	<del></del>
		(Address of landlord)	
	Debtor claims that under applicable nonbankruptcy law, there are entire monetary default that gave rise to the judgment for possess.	circumstances under which the debtor would be	e permitted to cure the ed, and
Ø	Debtor has included with this petition the deposit with the court of filing of the petition.	f any rent that would become due during the 30	-day period after the
	Debtor certifies that he/she has served the Landlord with this cert	ification. (11 U.S.C. § 362(1)).	

B1 (Official Form) 1 (4/10)	Page 3
Voluntary Petition	Name of Debtor(s):
(This page must be completed and filed in every case.)	Ogle, Jr., Jimmy, Ray; Ogle, Julie, Kristine
	itures
	Signature of a Foreign Representative
Signature(s) of Debtor(s) (Individual/Joint)	orgentare of a roterin vehiczenianie
I declare under penalty of perjury that the information provided in this petition is true and correct.  [If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12	I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition.
	(Check only one box.)
or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7.	
[If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. § 342(b).	☐ I request relief in accordance with chapter 15 of title 11, United States Code.  Certified copies of the documents required by 11 U.S.C. § 1515 are attached.
I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.	Pursuant to 11 U.S.C. § 1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.
X Signatule of Deltor	X (Signature of Foreign Representative)
Signature of Joint Debtor	(Printed Name of Foreign Representative)
Telephone Number (if not represented by attorney)  Date	Date
Signature of Attorney*	Signature of Non-Attorney Bankruptcy Petition Preparer
Signature of Attorney for Debtor(s)  Printed Name of Attorney for Debtor(s)  Firm Name  Address	I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached.
Telephone Number	Printed Name and title, if any, of Bankruptcy Petition Preparer
D-4	
Date  *In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.	Social-Security number (If the bankruptcy petition preparer is not an individual, state the Social-Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.) (Required by 11 U.S.C. § 110.)  Address
Signature of Debtor (Corporation/Partnership)	1 2 UVAL V-30
I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.	Date
The debtor requests the relief in accordance with the chapter of title 11, United States Code, specified in this petition.	Signature of bankruptcy petition preparer or officer, principal, responsible person, or partner whose Social-Security number is provided above.
X Signature of Authorized Individual Printed Name of Authorized Individual	Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual.
Title of Authorized Individual  Date	If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.
	A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. § 110; 18 U.S.C. § 156.

# UNITED STATES BANKRUPTCY COURT

	EASTERN	DISTRICT OF	VIRGINIA
In re: O	gle Jr., Jimmy, Ray; Ogle, Julie, Kristing Debtor	e, Case No	(if known)
	STATEMEN	T OF FINANCIAL A	AFFAIRS
informa filed. A should p affairs, child's p	rmation for both spouses is combined. If the tion for both spouses whether or not a joint p in individual debtor engaged in business as a provide the information requested on this state. To indicate payments, transfers and the like	case is filed under chapter 12 setition is filed, unless the spo sole proprietor, partner, familement concerning all such act to minor children, state the ch	ly farmer, or self-employed professional,
addition	mplete Questions 19 - 25. If the answer to a	an applicable question is "N stion, use and attach a separat	have been in business, as defined below, also fone," mark the box labeled "None." If the sheet properly identified with the case name,
		DEFINITIONS	
the filing of the vo self-emp	al debtor is "in business" for the purpose of t g of this bankruptcy case, any of the following oting or equity securities of a corporation; a poloyed full-time or part-time. An individual in a trade, business, or other activity, other t	this form if the debtor is or hang; an officer, director, manage partner, other than a limited p debtor also may be "in busing	ess" for the purpose of this form if the debtor
5 регсег	atives; corporations of which the debtor is an	officer, director, or person in f a corporate debtor and their	the debtor; general partners of the debtor and a control; officers, directors, and any owner of relatives; affiliates of the debtor and insiders
<del></del>	1. Income from employment or operat	tion of business	
None	the debtor's business, including part-time a beginning of this calendar year to the date two years immediately preceding this cale the basis of a fiscal rather than a calendar yof the debtor's fiscal year.) If a joint petitic	activities either as an employer this case was commenced. So andar year. (A debtor that may year may report fiscal year income for expression is filed, state income for expression of both spouses whether	nent, trade, or profession, or from operation of the or in independent trade or business, from the tate also the gross amounts received during the intains, or has maintained, financial records on come. Identify the beginning and ending dates ach spouse separately. (Married debtors filing her or not a joint petition is filed, unless the
	AMOUNT	So	OURCE
	4,582.00 111.00	Thom RMC	nas Hamilton and Associates

64,907.96 11,016.20 74,356.96 Thomas Hamilton and Associates
RMCVB
Bear Island Paper Company
Virginia Employment Commission
Bear Island Paper Company

#### 2. Income other than from employment or operation of business

None

State the amount of income received by the debtor other than from employment, trade, profession, operation of the debtor's business during the **two years** immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

**AMOUNT** 

SOURCE

#### 3. Payments to creditors

#### Complete a. or b., as appropriate, and c.

None

a. Individual or joint debtor(s) with primarily consumer debts: List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within 90 days immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR DATES OF

DATES OF PAYMENTS

AMOUNT PAID AMOUNT STILL OWING

None

b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within 90 days immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$5,850°. If the debtor is an individual, indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR

DATES OF PAYMENTS/ TRANSFERS AMOUNT PAID OR VALUE OF TRANSFERS AMOUNT STILL OWING

<sup>\*</sup>Amount subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

 $\square$ c. All debtors: List all payments made within one year immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.) NAME AND ADDRESS OF CREDITOR DATE OF **AMOUNT AMOUNT** AND RELATIONSHIP TO DEBTOR **PAYMENT** PAID STILL OWING 4. Suits and administrative proceedings, executions, garnishments and attachments a. List all suits and administrative proceedings to which the debtor is or was a party within one year immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.) COURT OR AGENCY CAPTION OF SUIT STATUS OR NATURE OF PROCEEDING AND LOCATION DISPOSITION AND CASE NUMBER Garnishment of wages Richmond City Garnishment Summons C109-3958 b. Describe all property that has been attached, garnished or seized under any legal or equitable process within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.) DESCRIPTION NAME AND ADDRESS DATE OF AND VALUE OF PERSON FOR WHOSE OF PROPERTY BENEFIT PROPERTY WAS SEIZED **SEIZURE** 5. Repossessions, foreclosures and returns List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu П of foreclosure or returned to the seller, within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DATE OF REPOSSESSION,

FORECLOSURE SALE,

TRANSFER OR RETURN

NAME AND ADDRESS

OF CREDITOR OR SELLER

DESCRIPTION

OF PROPERTY

AND VALUE

#### 6. Assignments and receiverships



a. Describe any assignment of property for the benefit of creditors made within 120 days immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF ASSIGNEE DATE OF ASSIGNMENT TERMS OF ASSIGNMENT OR SETTLEMENT



b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CUSTODIAN NAME AND LOCATION OF COURT CASE TITLE & NUMBER

DATE OF ORDER DESCRIPTION AND VALUE OF PROPERTY

#### 7. Gifts



List all gifts or charitable contributions made within one year immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON OR ORGANIZATION RELATIONSHIP TO DEBTOR, IF ANY

DATE OF GIFT DESCRIPTION AND VALUE OF GIFT

#### 8. Losses



List all losses from fire, theft, other casualty or gambling within one year immediately preceding the commencement of this case or since the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DESCRIPTION AND VALUE OF PROPERTY DESCRIPTION OF CIRCUMSTANCES AND, IF LOSS WAS COVERED IN WHOLE OR IN PART BY INSURANCE, GIVE PARTICULARS

DATE OF LOSS

#### 9. Payments related to debt counseling or bankruptcy

None

List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of a petition in bankruptcy within one year immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE DATE OF PAYMENT, NAME OF PAYER IF OTHER THAN DEBTOR AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY

## 10. Other transfers

None

a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within **two years** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF TRANSFEREE, RELATIONSHIP TO DEBTOR

DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED

DATE VALUE

None

b. List all property transferred by the debtor within ten years immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

NAME OF TRUST OR OTHER DEVICE

DATE(S) OF TRANSFER(S) AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY OR DEBTOR'S INTEREST IN PROPERTY

## 11. Closed financial accounts

None

List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within **one year** immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF INSTITUTION

TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER, AND AMOUNT OF FINAL BALANCE

AMOUNT AND DATE OF SALE OR CLOSING

#### 12. Safe deposit boxes

None

List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF BANK OR OTHER DEPOSITORY

NAMES AND ADDRESSES OF THOSE WITH ACCESS DESCRIPTION

DATE OF TRANSFER OR SURRENDER,

TO BOX OR DEPOSITORY

CONTENTS

IF ANY

#### 13. Setoffs

None

List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within 90 days preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR

DATE OF SETOFF

AMOUNT

OF SETOFF

#### 14. Property held for another person

None

List all property owned by another person that the debtor holds or controls.

NAME AND ADDRESS OF OWNER

DESCRIPTION AND VALUE OF PROPERTY

LOCATION OF PROPERTY

#### 15. Prior address of debtor

None

If debtor has moved within three years immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

**ADDRESS** 

NAME USED

DATES OF OCCUPANCY

3216 Hawthorne Ave. Richmond, VA 23222

Ogle, Jr., Jimmy Ogle, Julie

03/2007-07/2009

#### 16. Spouses and Former Spouses

None

If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within eight years immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

NAME

#### 17. Environmental Information.

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law.

None

a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

SITE NAME

NAME AND ADDRESS

DATE OF

ENVIRONMENTAL

AND ADDRESS

OF GOVERNMENTAL UNIT

NOTICE

LAW

None

b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

SITE NAME

NAME AND ADDRESS

DATE OF

ENVIRONMENTAL

AND ADDRESS

OF GOVERNMENTAL UNIT

NOTICE

I.AW

None

c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

NAME AND ADDRESS
OF GOVERNMENTAL UNIT

DOCKET NUMBER

STATUS OR DISPOSITION

#### 18. Nature, location and name of business

a. If the debtor is an individual, list the names, addresses, taxpayer-identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing

executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within six years immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within six years immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer-identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within six years immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer-identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within six years immediately preceding the commencement of this case.

LAST FOUR DIGITS
OF SOCIAL-SECURITY
OR OTHER INDIVIDUAL
TAXPAYER-I.D. NO.

ADDRESS NATURE OF BUSINESS

BEGINNING AND ENDING DATES

(ITIN)/ COMPLETE EIN

None

b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

NAME

NAME

**ADDRESS** 

The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within six years immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership, a sole proprietor, or self-employed in a trade, profession, or other activity, either full- or part-time.

(An individual or joint debtor should complete this portion of the statement only if the debtor is or has been in business, as defined above, within six years immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go directly to the signature page.)

#### 19. Books, records and financial statements

None

a. List all bookkeepers and accountants who within two years immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

NAME AND ADDRESS

DATES SERVICES RENDERED

None

b. List all firms or individuals who within **two years** immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

NAME

ADDRESS

DATES SERVICES RENDERED

None	c. List all firms or individuals who a books of account and records of the c	t the time of the commencement of the books of account	this case were in possession of the nt and records are not available, explain.
	NAME		ADDRESS
None			rcantile and trade agencies, to whom a ely preceding the commencement of this case
	NAME AND ADDICES		BAILISSOLD
	20. Inventories		
None	<ul> <li>a. List the dates of the last two invertaking of each inventory, and the dol</li> </ul>		
	DATE OF INVENTORY	INVENTORY SUPERVISOR	DOLLAR AMOUNT OF INVENTORY (Specify cost, market or other basis)
None	b. List the name and address of the pin a., above.	person having possession of the reco	rds of each of the inventories reported  NAME AND ADDRESSES  OF CUSTODIAN
	DATE OF INVENTORY		OF INVENTORY RECORDS
	21 . Current Partners, Officers, Di	rectors and Shareholders	
None	<ul> <li>a. If the debtor is a partnership, partnership.</li> </ul>	list the nature and percentage of par	tnership interest of each member of the
	NAME AND ADDRESS	NATURE OF INTEREST	PERCENTAGE OF INTEREST
None		on, list all officers and directors of the rols, or holds 5 percent or more of the	
	NAME AND ADDRESS	TITLE	NATURE AND PERCENTAGE OF STOCK OWNERSHIP

	22 . Former partners, officers, directors a	and shareholders					
None	a. If the debtor is a partnership, list each member who withdrew from the partnership within one year immediately preceding the commencement of this case.						
	NAME	ADDRESS	DATE OF WITHDRAWAL				
None	b. If the debtor is a corporation, list all off within one year immediately preceding the		onship with the corporation terminated				
	NAME AND ADDRESS	TITLE	DATE OF TERMINATION				
	23 . Withdrawals from a partnership or d	listributions by a corporation					
None	If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during <b>one year</b> immediately preceding the commencement of this case.						
	NAME & ADDRESS OF RECIPIENT, RELATIONSHIP TO DEBTOR	DATE AND PURPOSE OF WITHDRAWAL	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY				
	24. Tax Consolidation Group.						
None	If the debtor is a corporation, list the name a consolidated group for tax purposes of whic immediately preceding the commencement of the commence	h the debtor has been a membe					
	NAME OF PARENT CORPORATION	TAXPAYER-IDENTIFIC	CATION NUMBER (EIN)				

25. Pension Funds.

None

If the debtor is not an individual, list the name and federal taxpayer-identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within six years immediately preceding the commencement of the case.

NAME OF PENSION FUND

TAXPAYER-IDENTIFICATION NUMBER (EIN)

\* \* \* \* \* \*

I declare under penalty of perjury that I have read the and any attachments thereto and that they are true a	he answers contained in the foregoing statement of financial affairs and correct.
Date 12-110	Signature of Signature of
Date 12/1/10	Joint Debtor (if any)
[If completed on behalf of a partnership or corporation]  I declare under penalty of perjury that I have read the answers thereto and that they are true and correct to the best of my kno	s contained in the foregoing statement of financial affairs and any attachments owledge, information and belief.
Date	Signature
	Print Name and Title
continu	r corporation must indicate position or relationship to debtor.]  nation sheets attached  or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 and 3571
I declare under penalty of perjury that: (1) I am a bankruptcy petition p compensation and have provided the debtor with a copy of this document 342(b); and, (3) if rules or guidelines have been promulgated pursuant to	TEY BANKRUPTCY PETITION PREPARER (See 11 U.S.C. § 110) exceparer as defined in 11 U.S.C. § 110; (2) I prepared this document for t and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy t before preparing any document for filing for a debtor or accepting any fee from
Printed or Typed Name and Title, if any, of Bankruptcy Petition Prepare	er Social-Security No. (Required by 11 U.S.C. § 110.)
If the bankruptcy petition preparer is not an individual, state the name, tit responsible person, or partner who signs this document.	tle (if any), address, and social-security number of the officer, principal,
Address	<u> </u>

[If completed by an individual or individual and spouse]

Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual:

Date

If more than one person prepared this document, attach additional signed sheets conforming to the appropriate Official Form for each person

Signature of Bankruptcy Petition Preparer

A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 18 U.S.C. § 156.

# **UNITED STATES BANKRUPTCY COURT**

Eastern District of Virginia

In re Ogle, Jr., Jimmy, Ray; Ogle, Julie, Kristine
Debtor

Case No.

# CHAPTER 7 INDIVIDUAL DEBTOR'S STATEMENT OF INTENTION

**PART A** – Debts secured by property of the estate. (Part A must be fully completed for EACH debt which is secured by property of the estate. Attach additional pages if necessary.)

Property No. 1	
Creditor's Name:	Describe Property Securing Debt:
Property will be (check one):  ☐ Surrendered ☐ Retains	<u> </u>
☐ Surrendered ☐ Retaine	ed
If retaining the property, I intend to (check at least one)	:
☐ Redeem the property	
☐ Reaffirm the debt	
Other. Explain	(for example, avoid lien
using 11 U.S.C. § 522(f)).	
Property is (check one):	
Claimed as exempt	☐ Not claimed as exempt
	<u> </u>
Property No. 2 (if necessary)	
Creditor's Name:	Describe Property Securing Debt:
1	
Property will be (check one):	
Property will be (check one):  Surrendered	ed
☐ Surrendered ☐ Retain  If retaining the property, I intend to (check at least one) ☐ Redeem the property	
☐ Surrendered ☐ Retain  If retaining the property, I intend to (check at least one)  ☐ Redeem the property ☐ Reaffirm the debt	:
☐ Surrendered ☐ Retain  If retaining the property, I intend to (check at least one) ☐ Redeem the property ☐ Reaffirm the debt ☐ Other. Explain	
☐ Surrendered ☐ Retain  If retaining the property, I intend to (check at least one)  ☐ Redeem the property ☐ Reaffirm the debt	:
☐ Surrendered ☐ Retain  If retaining the property, I intend to (check at least one) ☐ Redeem the property ☐ Reaffirm the debt ☐ Other. Explain	:

PART B – Personal property subject to unexpired leases. (All three columns of Part B must be completed for each unexpired lease. Attach additional pages if necessary.)

Property No. 1				
Lessor's Name:	Describe Leased Property:	Lease will be Assumed pursuant to 11 U.S.C. § 365(p)(2):  ☐ YES ☐ NO		
Property No. 2 (if necessary)				
Lessor's Name:	Describe Leased Property:	Lease will be Assumed pursuant to 11 U.S.C. § 365(p)(2):  ☐ YES ☐ NO		
Property No. 3 (if necessary)				
Lessor's Name:	Describe Leased Property:	Lease will be Assumed pursuant to 11 U.S.C. § 365(p)(2):  YES NO		

I declare under penalty of perjury that the above indicates my intention as to any property of my estate securing a debt and/or personal property subject to an unexpired lease.

Date: 12 - 1 - 10

Signature of Joint Debtor

In re Ogle Jr., Jimmy, Ray; Ogle, Julie Kristine Debtor(s)	According to the information required to be entered on this statement (check one box as directed in Part I, III, or VI of this statement):
Case Number: (If known)	☐ The presumption arises. ☑ The presumption does not arise. ☐ The presumption is temporarily inapplicable.

# CHAPTER 7 STATEMENT OF CURRENT MONTHLY INCOME AND MEANS-TEST CALCULATION

In addition to Schedules I and J, this statement must be completed by every individual chapter 7 debtor. If none of the exclusions in Part I applies, joint debtors may complete one statement only. If any of the exclusions in Part I applies, joint debtors should complete separate statements if they believe this is required by § 707(b)(2)(C).

	Part I. MILITARY AND NON-CONSUMER DEBTORS
	<b>Disabled Veterans.</b> If you are a disabled veteran described in the Declaration in this Part IA, (1) check the box at the beginning of the Declaration, (2) check the box for "The presumption does not arise" at the top of this statement, and (3) complete the verification in Part VIII. Do not complete any of the remaining parts of this statement.
1A	Declaration of Disabled Veteran. By checking this box, I declare under penalty of perjury that I am a disabled veteran (as defined in 38 U.S.C. § 3741(1)) whose indebtedness occurred primarily during a period in which I was on active duty (as defined in 10 U.S.C. § 101(d)(1)) or while I was performing a homeland defense activity (as defined in 32 U.S.C. §901(1)).
1 <b>B</b>	Non-consumer Debtors. If your debts are not primarily consumer debts, check the box below and complete the verification in Part VIII. Do not complete any of the remaining parts of this statement.
	Declaration of non-consumer debts. By checking this box, I declare that my debts are not primarily consumer debts.
	Reservists and National Guard Members; active duty or homeland defense activity. Members of a reserve component of the Armed Forces and members of the National Guard who were called to active duty (as defined in 10 U.S.C. § 101(d)(1)) after September 11, 2001, for a period of at least 90 days, or who have performed homeland defense activity (as defined in 32 U.S.C. § 901(1)) for a period of at least 90 days, are excluded from all forms of means testing during the time of active duty or homeland defense activity and for 540 days thereafter (the "exclusion period"). If you qualify for this temporary exclusion, (1) check the appropriate boxes and complete any required information in the Declaration of Reservists and National Guard Members below, (2) check the box for "The presumption is temporarily inapplicable" at the top of this statement, and (3) complete the verification in Part VIII. During your exclusion period you are not required to complete the balance of this form, but you must complete the form no later than 14 days after the date on which your exclusion period ends, unless the time for filling a motion raising the means test presumption expires in your case before your exclusion period ends.
1C	Declaration of Reservists and National Guard Members. By checking this box and making the appropriate entries below, I declare that I am eligible for a temporary exclusion from means testing because, as a member of a reserve component of the Armed Forces or the National Guard
	a.  I was called to active duty after September 11, 2001, for a period of at least 90 days and I remain on active duty /or/ I was released from active duty on, which is less than 540 days before this bankruptcy case was filed;  OR
	b. I am performing homeland defense activity for a period of at least 90 days /or/ I performed homeland defense activity for a period of at least 90 days, terminating on , which is less than 540 days before this bankruptcy case was filed.

However, if you contend that unemployment compensation received by you or your spouse was a benefit under the Social Security Act, do not list the amount of such compensation in

Spouse \$

Column A or B, but instead state the amount in the space below:

be a benefit under the Social Security Act | Debtor \$

Unemployment compensation claimed to

9

### Complete Parts IV, V, VI, and VII of this statement only if required. (See Line 15.)

16	Enter the amount from Line 12.		\$
17	Line 11, Column B that was NOT paid of debtor's dependents. Specify in the lines payment of the spouse's tax liability or the	e box at Line 2.c, enter on Line 17 the total of any income listed in on a regular basis for the household expenses of the debtor or the s below the basis for excluding the Column B income (such as the spouse's support of persons other than the debtor or the debtor's devoted to each purpose. If necessary, list additional adjustments on the statement of the content	
1/	I L mo k 2. ) on mo o. outers or	A at Line 2.0, once zero.	1
17	a.	\$ \$	
17		\$ \$	
17	a.	\$ \$ \$ \$	
17	a. b.	\$ \$	\$

	Part V. CALCULATION OF DEDUCTIONS FROM INCOME							
Subpart A: Deductions under Standards of the Internal Revenue Service (IRS)								
National Standards: food, clothing and other items. Enter in Line 19A the "Total" amount from IRS National Standards for Food, Clothing and Other Items for the applicable number of persons. (This information is available at <a href="https://www.usdoj.gov/ust/">www.usdoj.gov/ust/</a> or from the clerk of the bankruptcy court.) The applicable number of persons is the number that would currently be allowed as exemptions on your federal income tax return, plus the number of any additional dependents whom you support.					\$			
National Standards: health care. Enter in Line al below the amount from IRS National Standards for Out- of-Pocket Health Care for persons under 65 years of age, and in Line a2 the IRS National Standards for Out- of-Pocket Health Care for persons 65 years of age or older. (This information is available at www.usdoj.gov/ust/ or from the clerk of the bankruptcy court.) Enter in Line b1 the applicable number of persons who are under 65 years of age, and enter in Line b2 the applicable number of persons who are 65 years of age or older. (The applicable number of persons in each age category is the number in that category that would currently be allowed as exemptions on your federal income tax return, plus the number of any additional dependents whom you support.) Multiply Line a1 by Line b1 to obtain a total amount for persons under 65, and enter the result in Line c1. Multiply Line a2 by Line b2 to obtain a total amount for persons 65 and older, and enter the result in Line c2. Add Lines c1 and c2 to obtain a total health care amount, and enter the result in Line 19B.								
	<del></del>	ons under 65 years of age			· ·	s of age or older		
	al.	Allowance per person		a2.		e per person		
	b1.	Number of persons		b2.	Number of	f persons		
	cl.	Subtotal		¢2.	Subtotal			\$
Local Standards: housing and utilities; non-mortgage expenses. Enter the amount of the IRS Housing and Utilities Standards; non-mortgage expenses for the applicable county and family size. (This information is available at <a href="https://www.usdoj.gov/ust/">www.usdoj.gov/ust/</a> or from the clerk of the bankruptcy court). The applicable family size consists of the number that would currently be allowed as exemptions on your federal income tax return, plus the number of any additional dependents whom you support.								
Local Standards: housing and utilities; mortgage/rent expense. Enter, in Line a below, the amount of the IRS Housing and Utilities Standards; mortgage/rent expense for your county and family size (this information is available at <a href="https://www.usdoj.gov/ust/">www.usdoj.gov/ust/</a> or from the clerk of the bankruptcy court) (the applicable family size consists of the number that would currently be allowed as exemptions on your federal income tax return, plus the number of any additional dependents whom you support); enter on Line b the total of the Average Monthly Payments for any debts secured by your home, as stated in Line 42; subtract Line b from Line a and enter the result in Line 20B. Do not enter an amount less than zero.								
	a.	IRS Housing and Utilities Stan	dards; mortgage	/rental	expense	\$		
	b. Average Monthly Payment for any debts secured by your home, if any, as stated in Line 42 \$							
	c.	Net mortgage/rental expense				Subtract Line b fro	m Line a.	\$
Local Standards: housing and utilities; adjustment. If you contend that the process set out in Lines 20A and 20B does not accurately compute the allowance to which you are entitled under the IRS Housing and Utilities Standards, enter any additional amount to which you contend you are entitled, and state the basis for your contention in the space below:								
								\$

Education expenses for dependent children less than 18. Enter the total average monthly expenses that you actually incur, not to exceed \$147.92\* per child, for attendance at a private or public elementary or secondary school by your dependent children less than 18 years of age. You must provide your case trustee

with documentation of your actual expenses, and you must explain why the amount claimed is

reasonable and necessary and not already accounted for in the IRS Standards.

38

<sup>\*</sup>Amount subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

<sup>\*</sup>Amounts are subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

## **Part VIII: VERIFICATION**

I declare under penalty of perjury that the information provided in this statement is true and correct. (If this is a joint case, both debtors must sign.)

57

Date: 12-1-10

Date: 12-1-10

Signature:

Signature: